



CITY COUNCIL WORKSHOP
Water System Discussion with Department of Health
Wednesday, October 12, 2011

Mayor Mike Cassinelli opened the meeting at 10:05 am. Councilmembers David Jensen, Gary Forner, Fred Marshall; Elaine McMillan (Treasurer); Dennis Schweizer, Daryl Gardner and Dave McKee (Public Works); Corina Hayes and Teresa Walker (Dept of Health); Cathi Read (Dept of Commerce); and citizens Gail Moore and Pierre Marchand.

Elaine McMillan explained the recent decision on the state revolving fund loan forgiveness. Mayor Cassinelli discussed the recent calculation of lost water that reflected a significant decrease that is anticipated to be a result of the switch of the Discovery Heights tank. Work has been started on the distribution system standard operating procedures. Daryl had created the list of meters needing calibration. Dennis is attempting to find someone to calibrate the meter at the plant. Eagle's Nest has been informed that they need a check valve/backflow preventer, but it was agreed that a letter should be sent. Teresa stated there was additional work to be done on standard operating procedures for the plant. The new computer is still not installed and it appears that a new technician needs to be sought. The state park is currently behind and a delinquent notice will be sent. Teresa Walker explained the WARRN system and encouraged Ilwaco to participate. The city will be holding regular staff meetings. The first meeting is to be held on October 12th at 3:30. The next meeting will be November 8th at 10am at the fire station.

The meeting adjourned at 12:12 pm.

Mike Cassinelli, Mayor

Elaine McMillan, Treasurer